

**CITY COMMISSION CONFERENCE MEETING AGENDA  
SEPTEMBER 4, 2002 – 1:30 p.m.**

**OLD/NEW BUSINESS**

**SECTION I**

**Federal Courthouse Rebuild/Expansion Program**

**(I-A)**

Update on the status of the Federal Courthouse rebuild/expansion program and discussion on the South Side School site.

**Exhibit:** Memo No. 02-1311 from City Manager.

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**Florida Department of Transportation (FDOT)  
Proposed Traffic Safety and Operational Improvements  
on S.E. 17 Street between S.E. 10 Avenue and Federal Highway  
(U.S. 1) and Davie Boulevard between State Road 7 (U.S. 441) and I-95**

**(I-B)**

Presentation by FDOT on two proposed projects for construction of traffic safety and operational improvements on S.E. 17 Street from Federal Highway to S.E. 10 Avenue; and Davie Boulevard from State Road 7 to I-95. (This item was deferred on July 16, 2002 due to the length of the agenda.)

**Appearance:** Leopold Gimenez, P.E., Project Engineer for FDOT; and Wael Majdalawi, P.E., Progressive Design and Engineering, Inc.

**Exhibit:** Memo No. 02-448 from City Manager.

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**Zoning In Progress for Height and  
Density for Barrier Island Development Regulations -  
Barrier Island (Central Beach Area and North Beach Barrier Island)**

**(I-C)**

A public discussion to confirm establishment of Zoning In Progress (ZIP) on the Barrier Island with respect to height and density applicable to the Barrier Island development regulations with respect to heights, densities, setbacks, and all other development regulations applicable to the Central Beach Area (ABA, PDR, NBRA, IOA, SLA, and SBMHA zoning districts) and in CB/B1 and RMH-60 in the North Beach Barrier Island. Notice of public discussion was published August 25, 2002.

**Exhibit:** Memo No. 02-1191 from City Manager.

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**Amendment to Unified Land Development  
Regulations - Administrative Site Plan Amendment  
Process and Criteria for Site Plan Level III and Site Plan Level IV**

**(I-D)**

A public discussion on the administrative approval of amendments to site plan level III (Planning and Zoning Board approval) and site plan level IV (City Commission approval) and review of final developments. Such discussion will include, but not be limited to the criteria for City Commission Request for Review (CRR), commonly referred to as "City Commission Call-Up." Notice of public discussion was published August 25, 2002.

**Exhibit:** Memo No. 02-1269 from City Manager.

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**OLD/NEW BUSINESS**

**SECTION I**

**Bermuda-Riviera Homeowners Association -  
Amendment to Side Yard Setbacks in the RS-8 Zoning District**

**(I-E)**

Public discussion on request from the Bermuda-Riviera Homeowners Association to amend side yard setbacks in the RS-8 zoning district to 7.5 feet in lieu of the 5 feet required by the Unified Land Development Regulations (ULDR). Notice of public discussion was published August 25, 2002.

**Exhibit:** Memo No. 02-1123 from City Manager.

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**Section 47-19.3 – Boat Slips, Docks, Boat Davits,  
Hoists and Similar Devices – Modification of Berthing Envelopes  
for Properties at Canal Ends in the RS-4.4 and RS-8 Zoning Districts**

**(I-F)**

Public discussion to clarify extension of side yard setbacks into a waterway; provide definitions, criteria and a process for modification of berthing envelopes by the City Commission for certain properties located at canal ends in the RS-4.4 and RS-8 zoning districts; and create criteria and a process for modification of berthing envelope limitations by the Board of Adjustment by special exception for certain properties located at canal ends in RS-4.4 and RS-8 zoning districts. Notice of public discussion was published August 25, 2002.

**Exhibit:** Memo No. 02-1183 from City Manager.

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**CONFERENCE REPORTS**

**SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**Proposed Purchasing Contract**

**Extensions for the Fourth Quarter of 2002 (October to December)**

**(II-A)**

Report on the proposed Purchasing contract extensions for the fourth quarter of 2002 (October to December).

**Exhibit:** Memo No. 02-1173 from City Manager.

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**Employee Health Insurance Benefits**

**(II-B)**

Status report on the employee health insurance benefits.

**Exhibit:** Memo No. 02-1328 from City Manager.

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## ADVISORY BOARDS

## SECTION III

**Minutes of the following meetings were  
circulated for the period ending August 29, 2002**

**(III-A)**

1. Aviation Advisory Board – 06/27/02
2. Beach Redevelopment Advisory Board – 06/17/02 and 06/24/02 (Special)
3. Board of Adjustment – 06/12/02 and 07/10/02
4. Board of Trustees, General Employees Retirement System – 06/06/02 and 07/09/02
5. Board of Trustees, Police and Fire Retirement System – 06/12/02 and 07/10/02
6. Budget Advisory Board – 06/13/02 and 07/08/02
7. Code Enforcement Board – 05/28/02 and 06/25/02
8. Community Appearance Board – 06/12/02 and 07/10/02
9. Community Services Board – 07/08/02
10. Downtown Development Authority – 07/11/02
11. Economic Development Advisory Board – 06/24/02 and 07/22/02
12. Education Advisory Board – 06/20/02
13. Florida Power and Light (FPL) Citizen Advisory Committee – 06/25/02, 07/09/02 and 07/23/02
14. Historic Preservation Board – 07/08/02
15. Insurance Advisory Board – 07/11/02
16. Nuisance Abatement Board – 06/13/02
17. Parks, Recreation and Beaches Advisory Board – 06/26/02
18. Planning and Zoning Board – 06/19/02
19. Riverwalk Fort Lauderdale Trust Board of Directors – 07/10/02
20. Special Master – 05/16/02
21. Unsafe Structures and Housing Appeals Board – 06/20/02, 07/18/02 and 08/15/02
22. Urban Design Core Steering Committee – 03/04/02, 04/05/02 and 04/09/02

## Advisory Board Vacancies

**(III-B)**

It is recommended that the following Advisory Board vacancies be filled:

*Beach Redevelopment Advisory Board - One*  
*Board of Commissioners of the City of Fort Lauderdale Housing Authority – One*  
*Cemeteries Board of Trustees - One*  
*Citizen Review Board - One*  
*Community Appearance Board – See Memo and Advisory Board List*  
*Economic Development Advisory Board – One*  
*Historic Preservation Board - One*  
*Local Law Enforcement Block Grant Advisory Board – ALL*  
*Marine Advisory Board – One*  
*Parks, Recreation, and Beaches Advisory Board - Three*  
*Planning and Zoning Board - One*

**Exhibit:** Memo No. 02-1333 from City Clerk.

## CITY COMMISSION REPORTS

## SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

## CITY MANAGER REPORTS

## SECTION V

The City Manager may bring up items of interest or concern.